

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA,)
) 4:17-cv-01164
Plaintiff,)
)
CHRIS ULASI, MICHAEL UMEORAH,)
ANGELA UMEORAH, and)
NINA U. DENCHUKWU, THE)
BANK OF NEW YORK MELLON,)
)
Defendants.)
)

**UNITED STATES OF AMERICA'S MOTION FOR SUMMARY
JUDGMENT AGAINST MICHAEL UMEORAH
AND ANGELA UMEORAH AND BRIEF**

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